

# Indian River County Florida

*Indian River County Administration Complex  
1801 27th Street, Building A  
Vero Beach, Florida, 32960-3388  
[www.ircgov.com](http://www.ircgov.com)*



## **Solid Waste Disposal District Meeting Minutes - Draft**

**Tuesday, April 5, 2022**

**Commission Chambers**

### **Board of Commissioners**

*Peter O'Bryan, Chairman, District 4  
Joseph H. Earman, Vice Chairman, District 3  
Susan Adams, District 1  
Joseph Flescher, District 2  
Laura Moss, District 5*

**Jason E. Brown, County Administrator  
Dylan Reingold, County Attorney  
Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller  
Randi Wardlow, Deputy Clerk**

## 15. SPECIAL DISTRICTS AND BOARDS

The Board of County Commissioners reconvened as the Board of Commissioners of the Solid Waste Disposal District. The minutes will be approved at an upcoming Solid Waste Disposal District meeting.

### B. Solid Waste Disposal District

#### 15.B.1. 22-0274 Approval of SWDD Meeting Minutes of February 1, 2022

**Recommended Action:** Approve

**Attachments:** [02012022 SWDD Draft](#)

**A motion was made by Commissioner Flescher, seconded by Chairman O'Bryan, to approve the Solid Waste Disposal District Meeting minutes of February 1, 2022 as written. The motion carried by the following vote:**

**Aye:** 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

#### 15.B.2. 22-0258 Seventeenth Amendment to Republic Services

**Recommended Action:** Solid Waste Disposal District staff recommends that its Board approve the Seventeenth Amendment to Republic Services landfill contract for the expansion of the landfill gas system; and authorize the Chairman to execute the

**Attachments:** [Staff Report](#)  
[Seventeenth Amendment to Republic Services](#)

There was no discussion regarding this item.

**A motion was made by Commissioner Flescher, seconded by Vice Chairman Earman, to approve staff's recommendation. The motion carried by the following vote:**

**Aye:** 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

#### 15.B.3. 22-0264 Procurement of a High Pressure Skid System

**Recommended Action:** Solid Waste Disposal District (SWDD) staff recommends that its Board approve the following: a) Waive the requirement for bids to fabricate the high pressure skid system; b) Approve the agreement with Biogas Engineering to fabricate the high pressure skid system for a not-to-exceed cost of \$789,000 and delivery in 35 weeks from notice to proceed; c) Authorize the Chairman to execute the same, after final terms and conditions have been approved by the County Attorney; and, d) Authorize payments as detailed in Section XI of the agreement

**Attachments:** [Staff Report](#)  
[KHA Evaluation Memo](#)  
[BGE Fabrication Agreement](#)

Managing Director of the Solid Waste Disposal District Himanshu Mehta provided information on the project in response to Commissioner Adams' request. Director Mehta described the upgrade to a high pressure gas control system which would be used in the leachate evaporation and renewable natural gas projects.

**A motion was made by Vice Chairman Earman, seconded by Commissioner Flescher, to approve staff's recommendation. The motion carried by the following vote:**

**Aye:** 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss

**15.B.4. 22-0265** Final Pay to Geosyntec for Work Order No. 3 - Phase I Redevelopment for South Gifford Road Landfill

**Recommended Action:** Solid Waste Disposal District staff recommends that its Board: a) Approve Geosyntec's final invoice amount of \$19,809.66; and, b) Direct the funding of this project in a future Capital Improvement Element fund under the direction of the Parks and Recreation Department and Public Works Department

**Attachments:** [Staff Report](#)  
[Geosyntec Project Completion Report & Final Invoice](#)

There was no discussion regarding this item.

**A motion was made by Vice Chairman Earman, seconded by Commissioner Flescher, to approve staff's recommendation. The motion carried by the following vote:**

**Aye:** 5 - Chairman O'Bryan, Vice Chairman Earman, Commissioner Adams, Commissioner Flescher, and Commissioner Moss